

DECLARATION and POWER OF ATTORNEY

(JOINT)

We, Asad A. Khan; Michael E. Stefanov and Clive Catchpole hereby declare that:

Our residence and post office addresses are, respectively:

901 Admore Drive, Kent, Ohio 44240;

233 Devon Farms Road, Stormville, New York 12582; and

31050 Stafford Drive, Birmingham, Michigan 48025.

We are, respectively, citizens of: Pakistan, United States and United States.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled BACK LIT CHOLESTERIC LIQUID CRYSTAL DISPLAY, the specification of which:

- 1) _____ is attached hereto.
- 2) _____ was filed on _____ as Serial No. 0 / _____ and was amended on _____ (if applicable).
- 3) _____ was described and claimed in PCT International Application No. _____, filed on _____ and amended under PCT Article 19 on _____.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge our duty to disclose to the Office information of which we are aware which is material to patentability. Such information is material to patentability when it is not cumulative to information already of record in the application, and (1) it establishes, by itself or in combination with other information, a prima facie case of unpatentability of a claim; or (2) it refutes, or is inconsistent with, a position the applicant takes in: (i) opposing an argument of unpatentability relied on by the Office, or (ii) asserting an argument of patentability as defined in Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application for patent or inventor's certificate listed below and have also identified below any corresponding foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>		<u>Priority Claimed</u>	
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	_____ (Yes) (No)
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	_____ (Yes) (No)

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, We acknowledge the duty, as stated above, to disclose material information, as defined in Title 37, Code of Federal Regulations, §1.56, relating to events which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status-patented, pending, abandoned)
_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status-patented, pending, abandoned)

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

_____ (Application Number)	_____ (Filing Date)
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We hereby designate as our mailing address the office of:

WATTS, HOFFMANN, FISHER & HEINKE CO., L.P.A.
P.O. Box 99839
Cleveland, Ohio 44199-0839

And we hereby appoint each of the following attorneys, all of whom are associated with Watts, Hoffmann, Fisher & Heinke Co., L.P.A. (Telephone No. 216/241-6700), as attorney of record to prosecute this application and to transact all business in the Patent Office connected therewith: Thomas E. Fisher, Reg. No. 18,271; Lowell L. Heinke, Reg. No. 19,471; James G. Watterson, Reg. No. 20,180; Linn J. Raney, Reg. No. 23,078; John R. Hlavka, Reg. No. 29,076; Stephen J. Schultz, Reg. No. 29,108; Richard A. Sharpe, Reg. No. 34,722; George L. Pinchak, 37,697; Paul A. Serbinowski, 34,429; Kenneth J. Smith, Reg. No. 45,115; Jennifer Nock Hinton, Reg. No. 47,653; William A. Johnston, Reg. No. 47,687; and Robert J. Diaz, Reg. No. 44,655.

And we hereby appoint the foregoing Paul A. Serbinowski, Reg. No. 34,429, principal attorney.

This appointment shall include all power to prosecute and transact all business relating to all applications corresponding to the referenced application in all countries, including all regional and international patent offices, such as, but not limited to, the European Patent Office and all offices and bureaus established in accordance with the Patent Cooperation Treaty.

We hereby further designate and appoint any officer of Watts, Hoffmann, Fisher & Heinke Co., L.P.A. our attorney in fact with full power of substitution and revocation, including power to designate a substitute principal attorney.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Full name of Inventor: Asad A. Khan

Inventor's signature: Asad A. Khan Date: 9/6/2001

Residence: Kent, Ohio

Citizenship: Pakistan

Post Office Address: 901 Admore Drive

Kent, Ohio 44240

Full name of Inventor: Michael E. Stefanov

Inventor's signature: _____ Date: _____

Residence: Stormville, New York

Citizenship: United States of America

Post Office Address: 233 Devon Farms Road

Stormville, New York 12582

Full name of Inventor: Clive Catchpole

Inventor's signature: _____ Date: _____

Residence: Birmingham, Michigan

Citizenship: United States of America

Post Office Address: 31050 Stafford Drive

Birmingham, Michigan 48025

FD-260 (Rev. 11-19-60)

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(Application Serial No.)	(Filing Date)	(Status-patented, pending, abandoned)
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(Application Number)	(Filing Date)
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We hereby designate as our mailing address the office of:

Pierce WATTS, HOFFMANN, FISHER & HEINKE CO., L.P.A.
P.O. Box 99839
Cleveland, Ohio 44199-0839 *679-1780*

And we hereby appoint each of the following attorneys, all of whom are associated with Watts, Hoffmann, Fisher & Heinke Co., L.P.A. (Telephone No. 216/241-6700), as attorney of record to prosecute this application and to transact all business in the Patent Office connected therewith: Thomas E. Fisher, Reg. No. 18,271; Lowell L. Heinke, Reg. No. 19,471; James G. Watterson, Reg. No. 20,180; Linn J. Raney, Reg. No. 23,078; John R. Hlavka, Reg. No. 29,076; Stephen J. Schultz, Reg. No. 29,108; Richard A. Sharpe, Reg. No. 34,722; George L. Pinchak, 37,697; Paul A. Serbinowski, 34,429; Kenneth J. Smith, Reg. No. 45,115; Jennifer Nock Hinton, Reg. No. 47,653; William A. Johnston, Reg. No. 47,687; and Robert J. Diaz, Reg. No. 44,655.

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FILED: 11/13/00

We hereby further designate and appoint any officer of Watts, Hoffmann, Fisher & Heinke Co., L.P.A. our attorney in fact with full power of substitution and revocation, including power to designate a substitute principal attorney.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Full name of Inventor: Asad A. Khan

Inventor's signature: _____ Date: _____

Residence: Kent, Ohio

Citizenship: Pakistan

Post Office Address: 901 Admore Drive

Kent, Ohio 44240

Full name of Inventor: Michael E. Stefanov

Inventor's signature: Michael E. Stefanov Date: 9/19/01

Residence: Stormville, New York

Citizenship: United States of America

Post Office Address: 233 Devon Farms Road

Stormville, New York 12582

Full name of Inventor: Clive Catchpole

Inventor's signature: _____ Date: _____

Residence: Birmingham, Michigan

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Citizenship: Pakistan

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Inventor's signature: _____ Date: _____

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Citizenship: United States of America

Post Office Address: 233 Devon Farms Road

Stormville, New York 12582

Full name of Inventor: Clive Catchpole

Inventor's signature: *Clive Catchpole*

Date: 10 Sept 01

Residence: Birmingham, Michigan

Citizenship: United States of America

Post Office Address: 31050 Stafford Drive

Birmingham, Michigan 48025